

INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT
FOR PUBLIC RELEASE

CASE REPORT: DP170070662-0000
INCIDENT TYPE: UNKNOWN
LOCATION: 777 N MERIDIAN ST
DISTRICT: MND BEAT: ND20
OCCURRED: 6/26/2017 AT 20:15
REPORTED: 6/26/2017 AT 20:23
INCIDENT OFFENSE 1: 35-48-I : CONTROLLED SUBSTANCE- DEALING MARIJUANA
WEAPON USED:
INCIDENT OFFENSE 2: 35-48-J : CONTROLLED SUBSTANCE- POSSESSION/CULTIVATION
MARIJUANA
WEAPON USED:

PERSON: 1
INVOLVEMENT: ARRESTEE/SUSPECT / OFFENDER
NAME: HEMPHILL, WILLIE J
RACE: B SEX: M
DOB: 9/10/1971 AGE: 45
SSN:
HGT: WGT:
HAIR: BLK EYES:
ID(OLN): 0880739019 IN
ADDRESS(RESIDENCE): 27 N GRAY ST
CITY: INDIANAPOLIS STATE: IN ZIP:
ADDRESS(RESIDENCE): 27 N GRAY ST1033 E WASHINGTON ST
CITY: INDIANAPOLIS STATE: IN ZIP: 46202
ADDRESS: 27 N GRAY ST1033 E WASHINGTON ST1033 E WASHINGTON ST
CITY: INDIANAPOLIS STATE: IN ZIP: 46204
CHARGE 1: 35-48-4-10 F-CONTROLLED SUBSTANCE- MANUFACTURE/DEALING
MARIJUANA/HASHISH/SALVIA /F
CHARGE 2: 35-48-4-11 M-CONTROLLED SUBSTANCE- POSSESSION/CULTIVATION OF
MARIJUANA/HASHISH/SALVIA /M

PROPERTY: 1
INVOLVEMENT: SEIZED
TYPE: DRUGS / NARCOTICS - CONTROLLED SUBSTANCE
CATEGORY: DRUG
ARTICLE: 2 LARGE BAGS WITH SMALLER BAGS INDIVIDUALLY WRAPPED MARIJUANA
QUANTITY: 21.8
MAKE: MODEL:
SERIAL #:
MISC/OAN #:
VALUE: 80

PROPERTY: 2
INVOLVEMENT: SEIZED
TYPE: DRUGS / NARCOTICS - CONTROLLED SUBSTANCE
CATEGORY: DRUG
ARTICLE: 2 LARGE BAGS WITH SMALLER BAGS INDIVIDUALLY WRAPPED MARIJUANA
QUANTITY: 21.8
MAKE: MODEL:
SERIAL #:

2/9/2018

MISC/OAN #:

VALUE: 90

MEDIA RELEASE NARRATIVE:

ADULT MALE ARRESTED FOR NARCOTICS.

OFFICERS:

1: ARRESTING / CITING: PATROL OFFICER-HARPER, DERIK: 30523

2: REPORTING: PATROL OFFICER-HARPER, DERIK: 30523

3: APPROVING: SERGEANT-DUBOIS, THOMAS: D9632

4: ASSISTING: SGT.-GREGORY, MARK: G9559

5: ASSISTING: PATROL OFFICER-MENGERINK, ADAM: 31724

6: ASSISTING: PATROL OFFICER-WALTERS, JOHN: W8300

7: ASSISTING: PATROL OFFICER-PENNINGTON, KARI: 31321

END OF REPORT

Inmate Database Search

Inmate Database Search Results

Inmate Information

To return to the Search Results page, click on the Inmate Database Search Results tab, or to revise your search, click on the Inmate Database Search tab.

Name: WILLIE J HEMPILL

Sex:	M	DOB:	09/10/1971
Height:	510	Weight:	190
Hair Length:		Hair Color:	BLACK
Complexion:		Eye Color:	BROWN

Inmate Information

Booking #:	1726056	Race:	Black
Permanent ID #:	000000683723	Ethnicity:	NON-HISPANIC
State ID:		Marital Status:	
Police/County ID:		Citizen:	UNITED STATES
FBI #:		Country of Birth:	UNITED STATES
ICE #:			

Incarceration Information

Current Housing Section:		Current Location:	APC
Current Housing Block:		County:	
Current Housing Cell:		Commitment Date:	06/26/2017
Current Housing Bed:		Release Date:	06/27/2017 09:06

Please Note: Projected Release Date is subject to change.

Alias Information

There are no aliases for this inmate.

Detainer Information

There is no detainer information for this inmate.

Bond Information

Case #:	49G14-1706-F6-023639	Amount:	\$0.00	Percent:		Additional:	\$0.00	Total:	\$0.00
Bond Type:	OWN RECOGNIZANCE	Status:	Released on own Recognizance	Posted By:		Post Date:			
Grand Total:									\$0.00

Charge Information

Case #	Offense Date	Code	Description	Grade	Degree
49G14-1706-F6-023639	06/27/2017	35-48-4-10(a)(2)	Dealing in Marijuana	6	F
49G14-1706-F6-023639	06/26/2017	35-48-4-10(a)(2)	Dealing in Marijuana	6	F
49G14-1706-F6-023639	06/26/2017	35-48-4-11(a)(3)	Possession of Marijuana	A	M
49G14-1706-F6-023639	06/27/2017	35-48-4-11(a)(1)	Possession of Marijuana	A	M

Hearing Information

There is no hearing information for this inmate.

CHRONOLOGICAL CASE SUMMARY

CASE SUMMARY

State of Indiana

CASE NO. 49G14-1706-F6-023639

v.

WILLIE HEMPHILL

Location:

Marion Superior Court,
Criminal Division 14

Judicial Officer:

Salinas, Jose D

Filed on:

06/27/2017

Case Number History:

49G25-1706-F6-023639

Police Agency Number:

DP170070662

Prosecutor Case

49-DM1274942

Management Number:

CASE INFORMATION

Offense

- 35-48-4-10(a)(2)/F6: Dealing in Marijuana
Def. has a prior drug conviction and the
weight is less t
- 35-48-4-11(a)(1)/MA: Possession of
Marijuana

Statute

35-48-4-10(a)
(2)

Deg

F6

Date

06/26/2017

Case Type: F6 - Felony 6

Case

Status:

06/25/2018 Decided

Case Flags:

Electronically Filed
Habitual Status Filed

Statistical Closures

06/25/2018 Dismissed

06/29/2017 Transferred Out

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

49G14-1706-F6-023639

Court

Marion Superior Court, Criminal Division 14

Date Assigned

06/29/2017

Judicial Officer

Salinas, Jose D

PARTY INFORMATION

State Plaintiff

State of Indiana

Attorneys

Curry, Terry Raymond

317-327-5338(W)

MARION COUNTY

PROSECUTOR'S OFFICE

251 East Ohio Street

Suite 160

Indianapolis, IN 46204

MCPO-

EFSNotification@Indy.Gov

Defendant

HEMPHILL, WILLIE

501 W MAIN ST

Plainfield, IN 46168

Black Male Height 5' 10" Weight 190

DOB: 09/10/1971 Age: 45

DL: IN 0880739019

Other Agency Number: 000000683723 Indianapolis Metropolitan Police

McGinley, James Michael

Anthony

Retained

317-635-2692(F)

317-507-5400(W)

151 N Delaware St., STE

1950

Indianapolis, IN 46204

jamesmcginleylaw@gmail.com

Wallace, Robert Scott

Retained










317-631-2130(W)

P.O. Box 2911

Indianapolis, IN 46206






scott@scottwallacelaw.com

CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639
EVENTS & ORDERS OF THE COURT

DATE		INDEX
06/27/2017	Case Opened as a New Filing	
06/27/2017	Case Filed Electronically <i>Added By EFile Manager</i>	
06/27/2017	 Information Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>Information</i>	
06/27/2017	 Motion Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>Motion for Stay Away Order Upon Release</i>	
06/27/2017	 Probable Cause Affidavit Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>Order for Stay Away</i>	
06/27/2017	 Probable Cause Affidavit Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>PC APC HEMPHILL, WILLIE.pdf</i>	
06/27/2017	 Discovery Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>CM History Hemphill, Willie.pdf</i>	
06/27/2017	 Discovery Filed File Stamp: 06/27/2017 Filed By: State Plaintiff State of Indiana <i>GALLERY HISTORY HEMPHILL.pdf</i>	
06/27/2017	Hearing Scheduling Activity <i>Initial Hearing scheduled for 06/29/2017 at 8:30 AM.</i>	
06/27/2017	 Probable Cause Found: Order Issued (Judicial Officer: Ferree, Marcia J - C) Order Signed: 06/27/2017	
06/27/2017	 Order Granting (Judicial Officer: Ferree, Marcia J - C) Order Signed: 06/27/2017 <i>stay away from a 6 block radius surrounding the American Legion Mall Park at 777 N.Meridian</i>	
06/27/2017	Order to Release From Custody (Judicial Officer: Ferree, Marcia J - C) Order Signed: 06/27/2017 Movant: Defendant HEMPHILL, WILLIE <i>as to this cause only</i>	
06/27/2017	 Report to Community Corrections <i>report to community corrections upon release</i>	
06/27/2017	Administrative Event	

CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639






done administratively off record, court card given for 6/29/17 8:30am

06/27/2017	Interim Condition for HEMPILL, WILLIE (Judicial Officer: Ferree, Marcia J - C Exp: 06/29/2017) - Community Corrections - Drug/Alcohol Monitoring <i>random drug testing</i>
06/28/2017	Automated Paper Notice Issued to Parties <i>Hearing Scheduling Activity ---- 6/27/2017 : WILLIE HEMPILL Order Granting ---- 6/27/2017 : WILLIE HEMPILL Report to Community Corrections ---- 6/27/2017 : WILLIE HEMPILL</i>
06/28/2017	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 6/27/2017 : Terry Raymond Curry Order Granting ---- 6/27/2017 : Terry Raymond Curry Report to Community Corrections ---- 6/27/2017 : Terry Raymond Curry</i>
06/29/2017	Initial Hearing (8:30 AM) (Judicial Officer: Rogers, Clark) <i>Commenced and concluded Parties Present: Defendant HEMPILL, WILLIE</i>
06/29/2017	Transfer Case (Judicial Officer: Rogers, Clark) <i>Transfer to Criminal Court 14</i>
06/29/2017	 Report to Probation
06/29/2017	 Advisement of Rights Conducted (Judicial Officer: Rogers, Clark)
06/29/2017	Indigent Counsel Appointed at County Expense
06/29/2017	Omnibus Date <i>9/6/17</i>
06/29/2017	 Administrative Event <i>Defendant Removed from Community Corrections Pretrial Conditions</i>
06/29/2017	Interim Condition for HEMPILL, WILLIE (Judicial Officer: Rogers, Clark Exp: 04/30/2018) - Community Corrections - Drug/Alcohol Monitoring <i>random drug testing only</i> - Probation
06/29/2017	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 07/17/2017 at 1:30 PM.</i>
06/29/2017	 Administrative Event <i>Minute Sheet 06/29/2017</i>
06/30/2017	Automated Paper Notice Issued to Parties <i>Report to Probation ---- 6/29/2017 : WILLIE HEMPILL Hearing Scheduling Activity ---- 6/29/2017 : WILLIE HEMPILL</i>
06/30/2017	Automated ENotice Issued to Parties <i>Report to Probation ---- 6/29/2017 : Terry Raymond Curry Hearing Scheduling Activity ---- 6/29/2017 : Terry Raymond Curry</i>
07/11/2017	 Appearance Filed





CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639

	File Stamp: 07/11/2017 For Party: Defendant HEMPHILL, WILLIE <i>PDIS Filing - Appearance</i>
07/12/2017	 Violation Filed File Stamp: 07/12/2017 Filed By: State Plaintiff State of Indiana <i>Violation</i>
07/14/2017	Administrative Event <i>Court will address violation at the next hearing</i>
07/17/2017	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i> <i>Parties Present: Attorney Wallace, Robert Scott</i> <i>Defendant HEMPHILL, WILLIE</i>
07/18/2017	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 08/21/2017 at 1:30 PM.</i>
07/19/2017	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 7/18/2017 : Terry Raymond Curry;Robert Scott Wallace</i>
08/21/2017	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i> <i>Parties Present: Attorney Wallace, Robert Scott</i> <i>Defendant HEMPHILL, WILLIE</i>
08/21/2017	 Hearing Scheduling Activity <i>Pretrial Conference scheduled for 09/18/2017 at 1:30 PM.</i>
08/22/2017	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 8/21/2017 : Terry Raymond Curry;Robert Scott Wallace</i>
09/12/2017	 Violation Filed File Stamp: 09/12/2017 Filed By: State Plaintiff State of Indiana <i>Violation</i>
09/12/2017	Hearing Scheduling Activity <i>Pretrial Conference originally scheduled on 09/18/2017 at 1:30 PM was rescheduled to 10/30/2017 at 1:30 PM. Reason: Conversion.</i>
09/12/2017	Administrative Event <i>court will address violation at the next hearing</i>
09/13/2017	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 9/12/2017 : Terry Raymond Curry;Robert Scott Wallace</i>
09/22/2017	 Petition to Revoke Filed File Stamp: 09/22/2017 Filed By: State Plaintiff State of Indiana <i>Revoke Bond, Motion</i>
09/26/2017	 Violation Filed File Stamp: 09/26/2017 Filed By: State Plaintiff State of Indiana <i>Violation</i>

CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639

09/29/2017	Administrative Event <i>will address violation 10/30/17</i>
10/30/2017	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i> <i>Parties Present: Attorney Wallace, Robert Scott</i> <i>Defendant HEMPHILL, WILLIE</i>
10/30/2017	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 01/31/2018 at 1:30 PM.</i>
10/31/2017	 Administrative Event <i>MINUTE SHEET 10/30/2017</i>
11/01/2017	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 10/30/2017 : Terry Raymond Curry;Robert Scott Wallace</i>
01/25/2018	 Violation Filed File Stamp: 01/25/2018 Filed By: State Plaintiff State of Indiana <i>Violation</i>
01/29/2018	Administrative Event <i>will address next date</i>
01/31/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i> <i>Parties Present: Defendant HEMPHILL, WILLIE</i>
01/31/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 02/26/2018 at 1:30 PM.</i>
02/01/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 1/31/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
02/01/2018	 Administrative Event <i>MINUTE SHEET 01/31/2018</i>
02/26/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i>
02/26/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 04/18/2018 at 1:30 PM.</i>
02/26/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 03/26/2018 at 1:30 PM.</i>
02/27/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 2/26/2018 : Terry Raymond Curry;Robert Scott Wallace</i> <i>Hearing Scheduling Activity ---- 2/26/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
02/27/2018	 Administrative Event <i>MINUTE SHEET 02/26/2018</i>
02/28/2018	 Notice Of Intent To Seek Habitual Offender Status File Stamped: 02/28/2018 Filed By: State Plaintiff State of Indiana


CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639

	<i>Habitual Intent Notice</i>
03/26/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) <i>Commenced and concluded</i> <i>Parties Present: Defendant HEMPHILL, WILLIE</i>
03/26/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 04/02/2018 at 1:30 PM.</i>
03/27/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 3/26/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
03/27/2018	 Administrative Event <i>MINUTE SHEET 03/26/2018</i>
04/02/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i>
04/03/2018	 Administrative Event <i>MINUTE SHEET 04/02/2018</i>
04/13/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 04/18/2018 at 1:30 PM was cancelled. Reason: Judicial Action.</i>
04/14/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 4/13/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
04/18/2018	CANCELED Pretrial Conference (1:30 PM) (Judicial Officer: Kinkade, Kelly Noel-PT) <i>Judicial Action</i>
04/26/2018	 Violation Filed File Stamp: 04/26/2018 Filed By: State Plaintiff State of Indiana <i>Violation</i>
04/26/2018	 Order Issued (Judicial Officer: Cowger, Diane Jill- C) Order Signed: 04/26/2018 <i>MCCC: violation Hearing set</i>
04/27/2018	Automated ENotice Issued to Parties <i>Order Issued ---- 4/26/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
04/30/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) <i>Commenced and concluded</i>
04/30/2018	Interim Condition for HEMPHILL, WILLIE (Judicial Officer: Salinas, Jose D Exp: 06/04/2018) - Community Corrections - Drug/Alcohol Monitoring <i>random drug testing only</i> - Probation
04/30/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 05/21/2018 at 1:30 PM.</i>
04/30/2018	Administrative Event File Stamp: 04/30/2018 <i>Court vacates all pre-trial release conditions</i>

CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639

04/30/2018	 Administrative Event <i>MINUTE SHEET</i>
05/01/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 4/30/2018 : Terry Raymond Curry;Robert Scott Wallace</i>
05/01/2018	 Appearance Filed File Stamp: 05/01/2018 For Party: Defendant HEMPHILL, WILLIE <i>appearance</i>
05/21/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i>
05/21/2018	 Administrative Event <i>MINUTE SHEET</i>
05/24/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) <i>Commenced and concluded</i>
05/24/2018	 Administrative Event <i>MINUTE SHEET</i>
05/24/2018	Party To Be Held In Custody (Judicial Officer: Christ, John -M) Order Signed: 05/24/2018 Party: Defendant HEMPHILL, WILLIE
05/24/2018	Court Sets Bond (Judicial Officer: Christ, John -M) Party: Defendant HEMPHILL, WILLIE <i>\$500.00 cash bond</i>
05/29/2018	Pretrial Conference (9:00 AM) (Judicial Officer: Salinas, Jose D) <i>Commenced and concluded</i>
05/29/2018	 Administrative Event <i>MINUTE SHEET</i>
06/04/2018	Pretrial Conference (9:00 AM) (Judicial Officer: Huerta, Ronnie - MAG) <i>Commenced and concluded</i>
06/04/2018	Interim Condition for HEMPHILL, WILLIE (Judicial Officer: Huerta, Ronnie - MAG) - Community Corrections - Drug/Alcohol Monitoring <i>random drug testing only</i> - Probation - Work Release
06/04/2018	Order to Release From Custody To Be Held For Other Agency (Judicial Officer: Huerta, Ronnie - MAG) Order Signed: 06/04/2018 <i>Community Corrections- Work release</i>
06/04/2018	Hearing Scheduling Activity <i>Final PreTrial Conference scheduled for 07/03/2018 at 9:00 AM.</i>
06/04/2018	Hearing Scheduling Activity <i>Jury Trial scheduled for 07/09/2018 at 8:30 AM.</i>

CHRONOLOGICAL CASE SUMMARY
CASE SUMMARY
CASE NO. 49G14-1706-F6-023639

06/05/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 6/4/2018 : James Michael Anthony McGinley;Terry Raymond Curry;Robert Scott Wallace Hearing Scheduling Activity ---- 6/4/2018 : James Michael Anthony McGinley;Terry Raymond Curry;Robert Scott Wallace</i>
06/05/2018	 Administrative Event <i>Minute Sheet</i>
06/13/2018	Hearing Scheduling Activity <i>Pretrial Conference scheduled for 06/25/2018 at 1:30 PM.</i>
06/14/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 6/13/2018 : James Michael Anthony McGinley;Terry Raymond Curry;Robert Scott Wallace</i>
06/25/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) <i>Commenced and concluded</i>
06/25/2018	 Administrative Event <i>MINUTE SHEET</i>
06/25/2018	Order Granting Motion to Dismiss (Judicial Officer: Salinas, Jose D) Order Signed: 06/25/2018 <i>all counts</i>
06/25/2018	Judgment (Judicial Officer: Salinas, Jose D) 1. 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t Dismissed 2. 35-48-4-11(a)(1)/MA: Possession of Marijuana Dismissed
06/25/2018	Hearing Scheduling Activity <i>Final PreTrial Conference scheduled for 07/03/2018 at 9:00 AM was cancelled. Reason: Judicial Action.</i>
06/25/2018	Hearing Scheduling Activity <i>Jury Trial scheduled for 07/09/2018 at 8:30 AM was cancelled. Reason: Judicial Action.</i>
06/25/2018	Disposition Sent Electronically to Indiana State Police <i>Added By CHRIS Interface (DISP)</i>
06/26/2018	Automated ENotice Issued to Parties <i>Hearing Scheduling Activity ---- 6/25/2018 : James Michael Anthony McGinley;Terry Raymond Curry;Robert Scott Wallace Hearing Scheduling Activity ---- 6/25/2018 : James Michael Anthony McGinley;Terry Raymond Curry;Robert Scott Wallace</i>
07/03/2018	CANCELED Final PreTrial Conference (9:00 AM) (Judicial Officer: Christ, John -M) <i>Judicial Action</i>
07/09/2018	CANCELED Jury Trial (8:30 AM) (Judicial Officer: Salinas, Jose D) <i>Judicial Action</i>

STATE OF INDIANA
MARION COUNTY, ss:

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION

Cause No: 49

STATE OF INDIANA)
)
 vs.)
)

INFORMATION

COUNT I

DEALING IN MARIJUANA

I.C. 35-48-4-10(a)(2) and I.C. 35-48-4-10(c)
(1)(A)

A CLASS A MISDEMEANOR

COUNT II

POSSESSION OF MARIJUANA

I.C. 35-48-4-11(a)(1) and I.C. 35-48-4-11(b)

A CLASS B MISDEMEANOR

WILLIE HEMPHILL B/Male
DOB 9/10/1971

On this date, the undersigned came before the Prosecuting Attorney of the Nineteenth Judicial Circuit and, being duly sworn (or having affirmed), stated that in Marion County, Indiana

COUNT I

On or about June 26, 2017, WILLIE HEMPHILL did knowingly or intentionally possess with the intent to deliver marijuana, pure or adulterated, with the said marijuana weighing less than 30 grams;

COUNT II

On or about June 26, 2017, WILLIE HEMPHILL did knowingly possess a controlled substance, that is: Marijuana, pure or adulterated;

all of which is contrary to statute and against the peace and dignity of the State of Indiana.

I swear or affirm under penalty of perjury as specified by I.C. 35-44.1-2-1 that the foregoing representations are true.

/s/ Shari Blessing

Affiant

June 27, 2017

Date

TERRY R. CURRY

Marion County Prosecutor
19th Judicial Circuit

State's Witnesses:
MARK ALLAN GREGORY IMPD
DERIK WESLEY HARPER IMPD
ADAM DOUGLAS MENDERINK IMPD

/s/ Shari Blessing

Deputy Prosecuting Attorney

STATE OF INDIANA
MARION COUNTY, ss:

**IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION**

Cause No: 49

STATE OF INDIANA)
)
)
 vs.)
)

INFORMATION
PART II OF COUNT I
DEALING IN MARIJUANA

WILLIE HEMPHILL B/Male
DOB 9/10/1971

LEVEL 6 FELONY
I.C. 35-48-4-10(c)(1)

The undersigned affiant does hereby swear or affirm under the penalties of perjury that:

On or about June 26, 2017, in Marion County, State of Indiana, the following named defendant WILLIE HEMPHILL, has previously been convicted of a drug offense in the Marion County Superior Court, Criminal Division Room G20 under cause number 49G20-1504-F4-014470 on or about 7/1/2015

All of which is contrary to the laws of the State of Indiana.

/s/ Shari Blessing

June 27, 2017

Affiant

Date _____

State's Witnesses:
Marion County Clerk
Keeper of Records, IMPD
Keeper of Records, Indiana DOC
Fingerprint Examiner, IMPD

TERRY R. CURRY
Marion County Prosecutor
19th Judicial Circuit

/s/ Shari Blessing

Deputy Prosecuting Attorney

STATE OF INDIANA
MARION COUNTY, ss:

**IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION**

Cause No: 49

STATE OF INDIANA)
)
)
 vs.)
)

INFORMATION
PART II OF COUNT II
POSSESSION OF MARIJUANA

WILLIE HEMPHILL B/Male
DOB 9/10/1971

CLASS A MISDEMEANOR
I.C. 35-48-4-11(b)

The undersigned affiant does hereby swear or affirm under the penalties of perjury that:

On or about June 26, 2017, in Marion County, State of Indiana, the following named defendant WILLIE HEMPHILL, had previously been convicted of a drug offense in the Marion County Superior Court, Criminal Division Room G20 under cause number 49G20-1504-F4-014470, on or about 7/1/2015.

All of which is contrary to the laws of the State of Indiana.

/s/ Shari Blessing

Affiant

June 27, 2017

Date _____

State's Witnesses:
Marion County Clerk
Keeper of Records, IMPD
Keeper of Records, Indiana DOC
Fingerprint Examiner, IMPD

TERRY R. CURRY
Marion County Prosecutor
19th Judicial Circuit

/s/ Shari Blessing

Deputy Prosecuting Attorney

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

Tuesday, June 27, 2017

Indiana Crossmatch

WARNING!!! THIS INFORMATION IS ONLY FOR OFFICIAL DUTIES OF THE PROSECUTOR'S OFFICE. THE INDIANA PROSECUTING ATTORNEYS COUNCIL AND BC FORWARD, DO NOT CERTIFY THE ACCURACY OF THIS INFORMATION. THE COMPLETENESS AND ACCURACY OF THIS INFORMATION IS DEPENDENT UPON THE INFORMATION ENTERED BY THE ORIGINATING PROSECUTOR'S OFFICE. VERIFICATION OF THE INFORMATION SHOULD BE SOUGHT FROM THE ORIGINATING COUNTY.

Possible Match in Grant County

Juris	Offender	Name				Address			Social Security #	Date of Birth
27	11661	Willie J. Hemphill*				27 North Gray Street Indianapolis, IN 46201			XXX-XX-XXXX	09/10/1971*
		Race	Sex	Hair	Eyes	Height	Weight	License State/#	State ID	FBI
		B	M	BLK	BRO	510	165	IN/0880-73-9019**	1390651**	835911PA0**

27D03-1510-CM-000237

Filed Date: 10/05/2015

OACN/Police Report #: 2015-31971

Count: 1 - Operating a Vehicle While Intoxicated

Disposition: Guilty

C - Misdemeanor

Offense Date: 10/04/2015

9-30-5-2(a)

Change of Plea and Sentencing:
07/22/2016

Sentencing History

Change of Plea and Sentencing: 07/22/2016

Jail: 6 Days

Jail Credit: 3 Days

Executed: 6 Days

Count: 2 - Speeding

Disposition: Dismissed

C - Infraction

Offense Date: 10/04/2015

9-21-5-2(a)

Dismissed per NPA: 07/22/2016

Penalty: 9-21-5-2(b)

Count: 3 - Failure to Signal for Turn or Lane Change

Disposition: Dismissed

C - Infraction

Offense Date: 10/04/2015

9-21-8-25

Dismissed per NPA: 07/22/2016

Penalty: 9-21-8-49

27D02-0909-FD-108

Filed Date: 09/02/2009

OACN/Police Report #: 2009-28215

Count: 1 - Theft

Disposition: Guilty

D - Felony

Offense Date: 08/28/2009

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

35-43-4-2(a)	Change of Plea: 10/14/2009 Sentenced: 10/14/2009
<div> <div>Sentencing History</div> <div> Sentenced: 10/14/2009 Jail Credit: 48 Days Prison: 18 Months Work Release: 18 Months </div> </div>	
Count: 2 - Possession of Marijuana A - Misdemeanor 35-48-4-11(1)	Disposition: Dismissed Offense Date: 08/28/2009 Dismissed: 10/14/2009
27D02-0811-CM-179	Filed Date: 08/21/2008
OACN/Police Report #: SCI 2708-0133	
Count: 1 - Resisting Law Enforcement A - Misdemeanor 35-44-3-3(a)(1)	Disposition: Guilty Offense Date: 08/20/2008 Change of Plea: 12/15/2008 Sentenced: 12/15/2008
<div> <div>Sentencing History</div> <div> Sentenced: 12/15/2008 Jail Credit: 210 Days Prison: 210 Days </div> </div>	
Count: 2 - Possession of Marijuana A - Misdemeanor 35-48-4-11(2)	Disposition: Dismissed Offense Date: 08/20/2008 Dismissed: 12/15/2008
27D02-0712-FD-193	Filed Date: 12/10/2007
OACN/Police Report #: 2007-42882	
Count: 1 - Residential Entry D - Felony 35-43-2-1.5	Disposition: Dismissed Offense Date: 12/09/2007 Dismissed: 03/17/2008
Count: 2 - Battery Resulting in Bodily Injury A - Misdemeanor 35-42-2-1(a)(1)(A)	Disposition: Guilty Offense Date: 12/09/2007 Amended Information Filed: 02/17/2008

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

Change of Plea: 03/17/2008

Sentenced: 03/17/2008

Sentencing History

Sentenced: 03/17/2008

Jail: 180 Days

Jail Credit: 9 Days

Count: 3 - Battery Resulting in Bodily Injury

A - Misdemeanor

35-42-2-1(a)(1)(A)

Disposition: Guilty

Offense Date: 12/09/2007

Amended Information Filed:
03/17/2008

Sentenced: 03/17/2008

Change of Plea: 03/27/2008

Sentencing History

Change of Plea: 03/27/2008

Jail: 180 Days

Jail Credit: 9 Days

Count: 4 - Criminal Mischief

B - Misdemeanor

35-43-1-2(a)(1)

Disposition: Dismissed

Offense Date: 12/09/2007

Dismissed: 03/17/2008

27D02-0406-FB-69

Filed Date: 06/09/2004

OACN/Police Report #: 04-021876

Count: 1 - Criminal Confinement

B - Felony

35-42-3-3(a)(1)

Penalty: 35-42-3-3(b)(2)

Disposition: Dismissed

Offense Date: 06/05/2004

Dismissed: 08/29/2005

Count: 2 - Battery Resulting in Serious Bodily Injury

C - Felony

35-42-2-1(a)(3)

Disposition: Guilty

Offense Date: 06/05/2004

Change of Plea: 08/29/2005

Sentenced: 08/29/2005

Sentencing History

Sentenced: 08/29/2005

Jail: 6 Years

Jail Credit: 427 Days

Prison: 4 Years

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

<div> <div>Suspended: 2 Years</div> <div>Probation: 2 Years</div> </div>	
<p><i>Count: 3 - Intimidation</i> <i>C - Felony</i> <i>35-45-2-1(a)(2)</i> <i>Penalty: 35-45-2-1(b)(2)(A)</i></p>	<p>Disposition: Dismissed Offense Date: 06/05/2004 Dismissed: 08/29/2005</p>
<p><i>Count: 4 - Intimidation</i> <i>C - Felony</i> <i>35-45-2-1(a)(2)</i> <i>Penalty: 35-45-2-1(b)(2)(A)</i></p>	<p>Disposition: Dismissed Offense Date: 06/05/2004 Dismissed: 08/29/2005</p>
<p><i>Count: 5 - Interference with the Reporting of a Crime</i> <i>A - Misdemeanor</i> <i>35-45-2-5(1)</i></p>	<p>Disposition: Dismissed Offense Date: 06/05/2004 Dismissed: 08/29/2005</p>

Possible Match in Hamilton County

<u>Juris</u>	<u>Offender</u>	<u>Name</u>				<u>Address</u>			<u>Social Security #</u>	<u>Date of Birth</u>
29	90548	Willie James Hemphill*				1533 Olney Street Indianapolis, IN 46218			XXX-XX-XXXX	09/10/1971*
		<u>Race</u>	<u>Sex</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>License State/#</u>	<u>State ID</u>	<u>FBI</u>
		B	M	BLK	BRO	510	185	IN/0880-73-9019**	01390651**	

29D06-1405-FD-004134	Filed Date: 05/27/2014
<p><i>Count: 1 - Possession of Marijuana</i> <i>D - Felony</i> <i>35-48-4-11(1)</i></p>	<p>Disposition: Dismissed Offense Date: 05/25/2014 Dismissed: 01/09/2015</p>
<p><i>Count: 2 - Dealing in Marijuana</i> <i>D - Felony</i> <i>35-48-4-10(a)(1)</i> <i>Penalty: 35-48-4-10(b)(1)(B)</i></p>	<p>Disposition: Dismissed Offense Date: 05/25/2014 Dismissed: 01/09/2015</p>

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

<p><i>Count: 3 - Carrying a Handgun Without a License</i> <i>A - Misdemeanor</i> <i>35-47-2-1</i> <i>Penalty: 35-47-2-23(c)</i></p>	<p>Disposition: Dismissed Offense Date: 05/25/2014 Dismissed: 01/09/2015</p>
<p><i>Count: 4 - Operating a Vehicle While Intoxicated Endangering a Person</i> <i>A - Misdemeanor</i> <i>9-30-5-2(a) & (b)</i></p>	<p>Disposition: Dismissed Offense Date: 05/25/2014 Dismissed: 01/09/2015</p>
<p><i>Count: 5 - Operating a Vehicle With an ACE of .08 or More</i> <i>C - Misdemeanor</i> <i>9-30-5-1(a)</i></p>	<p>Disposition: Dismissed Offense Date: 05/25/2014 Dismissed: 01/09/2015</p>

Possible Match in Marion County

<u>Juris</u>	<u>Offender</u>	<u>Name</u>				<u>Address</u>			<u>Social Security #</u>	<u>Date of Birth</u>
49	371680	WILLIE HEMPHILL*				1033 E Washington Indianapolis, IN 46201			XXX-XX-XXXX	09/10/1971*
		<u>Race</u>	<u>Sex</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>License State/#</u>	<u>State ID</u>	<u>FBI</u>
		B	M	BLK	BRO	510	190	IN/0880-73-9019**	1390651**	

<p>49G14-1611-F6-043092</p> <p>OACN/Police Report #: DP160132768</p> <p><i>Count: 1 - Dealing in Marijuana</i> <i>6 - Felony</i> <i>35-48-4-10(a)(1)</i> <i>Penalty: 35-48-4-10(c)(1)(A)</i></p>	<p>Filed Date: 11/03/2016</p> <p>Disposition: Pending Offense Date: 11/02/2016</p>
<p><i>Count: 2 - Possession of Marijuana</i> <i>A - Misdemeanor</i> <i>35-48-4-11(a)(1)</i> <i>Penalty: 35-48-4-11(b)</i></p>	<p>Disposition: Pending Offense Date: 11/02/2016</p>
<p>49G21-1510-F4-038191</p>	<p>Filed Date: 10/27/2015</p>

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

OACN/Police Report #: DP150123628

Count: 1 - *Unlawful Possession of a Firearm by a Serious Violent Felon*
4 - Felony
35-47-4-5(c)

Disposition: Dismissed
Offense Date: 10/24/2015
Dismissed: 03/08/2016

Count: 2 - *Resisting Law Enforcement*
6 - Felony
35-44.1-3-1(a)(3)
Penalty: 35-44.1-3-1(b)(1)(A)

Disposition: Guilty
Offense Date: 10/24/2015
Change of Plea: 03/08/2016

Count: 3 - *Resisting Law Enforcement*
A - Misdemeanor
35-44.1-3-1(a)(1)

Disposition: Guilty
Offense Date: 10/24/2015
Change of Plea: 03/08/2016

Count: 4 - *Carrying a Handgun Without a License*
5 - Felony
35-47-2-1
Penalty: 35-47-2-1(e)(1)

Disposition: Guilty
Offense Date: 10/24/2015
Initial Hearing - Plead Guilty and Sentencing: 03/08/2016

Sentencing History

Initial Hearing - Plead Guilty and Sentencing: 03/08/2016

Prison: 1 Years

49G20-1504-F4-014470

Filed Date: 04/27/2015

OACN/Police Report #: DP150042918

Count: 1 - *Unlawful Possession of a Firearm by a Serious Violent Felon*
4 - Felony
35-47-4-5(c)

Disposition: Dismissed
Offense Date: 04/22/2015
Dismissed: 07/01/2015

Count: 2 - *Possession of Marijuana*
B - Misdemeanor
35-48-4-11(a)(1)

Disposition: Guilty
Offense Date: 04/22/2015
Change of Plea: 07/01/2015

49F09-1307-FD-044328

Filed Date: 07/08/2013

https://webportal.inpcms.org/files/crossmatch-report.php?offender_id=&l...

OACN/Police Report #: IP13087453

Count: 1 - Intimidation

D - Felony

35-45-2-1(a)(1)

Penalty: 35-45-2-1(b)(1)(A)

Disposition: Dismissed

Offense Date: 09/11/2013

Count: 2 - Criminal Trespass

A - Misdemeanor

35-43-2-2(a)(1)

Disposition: Guilty

Offense Date: 09/11/2013

Change of Plea: 09/24/2013

Sentencing History

Change of Plea: 09/24/2013

Jail: 365 Days

Jail Credit: 27 Days

Suspended: 311 Days

Executed: 54 Days

End of Report

<https://webportal.inpcms.org/files/crossmatch-report-marion.php?gallery...>

Tuesday, June 27, 2017

Marion County Criminal Crossmatch

WARNING!!! THIS INFORMATION IS ONLY FOR OFFICIAL DUTIES OF THE PROSECUTOR'S OFFICE. THE INDIANA PROSECUTING ATTORNEYS COUNCIL AND BC FORWARD, DO NOT CERTIFY THE ACCURACY OF THIS INFORMATION. THE COMPLETENESS AND ACCURACY OF THIS INFORMATION IS DEPENDENT UPON THE INFORMATION ENTERED BY THE ORIGINATING PROSECUTOR'S OFFICE. VERIFICATION OF THE INFORMATION SHOULD BE SOUGHT FROM THE ORIGINATING COUNTY.

Gallery Number Match in Marion County

<u>Juris</u>	<u>Offender</u>	<u>Name</u>				<u>Address</u>			<u>Social Security #</u>	<u>Date of Birth</u>
49	371680	WILLIE HEMPHILL				1033 E Washington Indianapolis, IN 46201			XXX-XX-XXXX	09/10/1971
<u>Gallery Number</u>		<u>Race</u>	<u>Sex</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>License State/#</u>	<u>State ID</u>	<u>FBI</u>
000000683723*		B	M	BLK	BRO	510	190	IN/0880-73-9019**	1390651**	

49G14-1611-F6-043092

Filed Date: 11/03/2016

Count: 1 - Dealing in Marijuana

Disposition: Pending

6 - Felony

Offense Date: 11/02/2016

*35-48-4-10(a)(1)**Penalty: 35-48-4-10(c)(1)(A)**Count: 2 - Possession of Marijuana*

Disposition: Pending

A - Misdemeanor

Offense Date: 11/02/2016

*35-48-4-11(a)(1)**Penalty: 35-48-4-11(b)*

49G21-1510-F4-038191

Filed Date: 10/27/2015

Count: 1 - Unlawful Possession of a Firearm by a Serious Violent Felon

Disposition: Dismissed

Offense Date: 10/24/2015

*4 - Felony**35-47-4-5(c)**Count: 2 - Resisting Law Enforcement*

Disposition: Guilty

6 - Felony

Offense Date: 10/24/2015

35-44.1-3-1(a)(3)

Change of Plea: 03/08/2016

*Penalty: 35-44.1-3-1(b)(1)(A)**Count: 3 - Resisting Law Enforcement*

Disposition: Guilty

A - Misdemeanor

Offense Date: 10/24/2015

35-44.1-3-1(a)(1)

Change of Plea: 03/08/2016

<https://webportal.inpcms.org/files/crossmatch-report-marion.php?gallery...>

Count: 4 - Carrying a Handgun Without a License

5 - Felony

35-47-2-1

Penalty: 35-47-2-1(e)(1)

Disposition: Guilty

Offense Date: 10/24/2015

Initial Hearing - Plead Guilty and

Sentencing: 03/08/2016

Sentencing History

Initial Hearing - Plead Guilty and Sentencing: 03/08/2016

Prison: 1 Years

49G20-1504-F4-014470

Filed Date: 04/27/2015

Count: 1 - Unlawful Possession of a Firearm by a Serious
Violent Felon

Disposition: Dismissed

Offense Date: 04/22/2015

4 - Felony

35-47-4-5(c)

Count: 2 - Possession of Marijuana

Disposition: Guilty

B - Misdemeanor

Offense Date: 04/22/2015

Change of Plea: 07/01/2015

35-48-4-11(a)(1)

49F09-1307-FD-044328

Filed Date: 07/08/2013

Count: 1 - Intimidation

Disposition: Dismissed

D - Felony

Offense Date: 09/11/2013

35-45-2-1(a)(1)

Penalty: 35-45-2-1(b)(1)(A)

Count: 2 - Criminal Trespass

Disposition: Guilty

A - Misdemeanor

Offense Date: 09/11/2013

Change of Plea: 09/24/2013

35-43-2-2(a)(1)

Sentencing History

Change of Plea: 09/24/2013

Jail: 365 Days

Jail Credit: 27 Days

Suspended: 311 Days

Executed: 54 Days

End of Report

AFFIDAVIT FOR PROBABLE CAUSE

STATE OF INDIANA, COUNTY OF MARION, SS:

swears (affirms) that:

PROBABLE CAUSE AFFIDAVIT

IMPD Case/Incident Number: DP17070662

Defendant Name: Willie Hemphill

Location of Incident: 777 N. Meridian Street

Arresting Officer / ID: D. Harper/30523

Agency: Indianapolis Metropolitan Police Department

I swear (affirm), under penalty of perjury as specified by IC 35-44.1-2-1, that the foregoing representations are true. On Monday June 26, 2017 at approximately 8:15 PM while on duty for IMPD Officer D. Harper (ID# 30523) was on bike patrol in full IMPD uniform on a fully marked IMPD bicycle. Officer Harper and Sgt. M. Gregory were riding northbound in the American Legion Mall Park located at 777 N. Meridian Street on Downtown District. At the time there were several groups of citizens in the park playing and sitting around. Officer Harper observed a large group of people seated in the park on the stone benches. There were two black males that walked away quickly from the group upon seeing the officers approach. One of males was carrying a can containing an alcoholic beverage (beer) and was attempting to hide the can by his side. The black male then sat the can on the ground near his feet next to a light pole in an attempt to hide the beer from officers. There are signs at all four corners of the park stating alcoholic beverages are prohibited in the park. The male carrying the beer was later identified as Willie Hemphill. Officer Harper and Sgt. Gregory stopped Mr. Hemphill to speak with him about the alcoholic beverage. During the encounter Mr. Hemphill started looking around rapidly, turning the right side of his body away from officers as if he was concealing something he was holding on his right side. Mr. Hemphill kept reaching behind his back near his right side, and putting his hand in his right front pocket after Officer Harper commanded Mr. Hemphill several times to keep Mr. Hemphill's hands out of his pockets and where Officer Harper could see them. Based on training and experience as a IMPD police officer, Officer Harper realized people usually reach into their pockets repeatedly and turn their dominant body sides away from officers when they have a weapon and are attempting to conceal it. At this point, Officer Harper conducted a pat down of Mr. Hemphill's outer clothing for weapons for officer safety as there have been several shootings, armed robberies, stabbings in and around the park. During the pat down Officer Harper felt what he immediately recognized to be a pocket knife and a crunchy leafy substance wrapped in small bags in Mr. Hemphill front right pocket. Officer Harper immediately recognized the leafy crunchy substance to be suspected marijuana/synthetic marijuana from his training and experience as a IMPD police officer. Officer Harper began to place Mr. Hemphill in handcuffs for officer safety because of the knife and suspected drugs. However, Mr. Hemphill kept moving around and reaching for his pockets. When Officer Harper was attempting to get control of Mr. Hemphill's arms, the back of Mr. Hemphill's t-shirt rose above his waist line exposing his right back pocket. Officer Harper observed a bag of marijuana containing several smaller bags individually wrapped sticking out of Mr.

I swear (affirm), under penalty of perjury as specified by IC 35-44.1-2-1, that the foregoing representations are true.

/s/ TIMOTHY BEAVO

AFFIANT

DATED: _____

Affidavit for Probable Cause

From:

Hemphill's right back pocket. Officer Harper immediately recognized the green leafy substance as marijuana/synthetic marijuana from his training and experience as a police officer. Officer Harper then placed Mr. Hemphill in handcuffs and under arrest. The search incident to arrest Officer Harper recover a larger bag containing 8 smaller clear individually wrapped baggies in Mr. Hemphill front right pocket was marijuana in individual wrapped clear bags and a larger clear bag containing 9 smaller clear baggies of marijuana individually wrapped from Mr. Hemphill's back right pocket. The way the baggies were wrapped and separated was consistent with narcotics dealing/selling. Mr. Hemphill also had \$47 dollars of cash in small denominations 7-\$1 bills 6-\$5 bills in his front left pocket folded and separated consistent with the sale of narcotics. Mr. Hemphill was arrested for possession of marijuana 23-48-4-11 and dealing in marijuana 35-48-4-10. Mr. Hemphill was transported to the Marion County APC by Officer A. Mengerink (ID# 31724) of IMPD. The 21.8 of marijuana was transported to the IMPD property room by Officer Harper and placed in a heat sealed bag and placed in locked narcotics box.

At the time of his arrest for dealing marijuana Mr. Hemphill was in a public park where children play and has prior for the same thing both of which are enhancements. He also has two pending charges for dealing from in another park just south of this location.

I swear (affirm), under penalty of perjury as specified by IC 35-44.1-2-1, that the foregoing representations are true.

/s/
TIMOTHY BEAVO

AFFIANT

DATED: _____

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION

CAUSE NO. 49

STATE OF INDIANA)
)
 v.)
)
WILLIE HEMPHILL)
DOB: 9/10/1971)

ORDER FINDING PROBABLE CAUSE

The State having filed a probable cause affidavit under this cause the Court now finds (check all that apply):

☒ probable cause to hold the defendant for the charges filed by the State of Indiana;

☐ probable cause to hold the Defendant until the State of Indiana files charges;

☐ probable cause for the charges filed by the State of Indiana and to issue a warrant for the arrest of the above named Defendant;

The Court having found probable cause, now orders bond set at OR to MCCC, Drug monitoring, random.

The Court having found probable cause, now sets Initial Hearing on
6/29/17am.

Dated: June 27, 2017



Judge Marcia J. Ferree

STATE OF INDIANA)
MARION COUNTY, SS)

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION

STATE OF INDIANA)
)
vs.)
)
WILLIE HEMPHILL)
Defendant)
RACE B SEX M)
DOB: 9/10/1971)

Cause No.: 49

COURT ORDER

1. THE DEFENDANT IS ORDERED TO STAY AWAY FROM:

A 6 blk radius surrounding the American Legion Mall Park at 777 N Meridian

2. This order remains in effect until, it is vacated by a Court of Appropriate Jurisdiction, or until the case has been tried or otherwise disposed.

DATE: **June 27, 2017**

Judge


Marcia J. Ferree

STATEMENT OF THE DEFENDANT

I have read the above Order and I understand it. A copy of this order has been given to me this _____ day of _____, 2017.

Signature of Defendant

STATE OF INDIANA)
MARION COUNTY, SS)

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION

STATE OF INDIANA)

Cause No.: 49

vs.)

WILLIE HEMPHILL)
Defendant)
RACE B SEX M)
DOB: 9/10/1971)

COURT ORDER

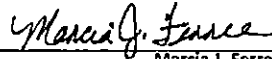
1. THE DEFENDANT IS ORDERED TO STAY AWAY FROM:

~~A 600 ft radius surrounding the American Legion Mall Park at 777 N Meridian~~

2. This order remains in effect until, it is vacated by a Court of Appropriate Jurisdiction, or until the case has been tried or otherwise disposed.

DATE: June 27, 2017

Judge



Marcia J. Ferree

STATEMENT OF THE DEFENDANT

I have read the above Order and I understand it. A copy of this order has been given to me this 27 day of June, 2017.


Signature of Defendant

STATE OF INDIANA)
MARION COUNTY, SS)

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION

STATE OF INDIANA)
)
vs.)
)
WILLIE HEMPHILL)
Defendant)
RACE B SEX M)
DOB: 9/10/1971)

Cause No.: 49

MOTION FOR STAY AWAY ORDER UPON RELEASE ON BOND OR PERSONAL RECOGNIZANCE

Comes now the State of Indiana by the undersigned Deputy Prosecuting Attorney, and hereby moves the Court to issue a STAY AWAY ORDER as a specific condition of the Defendant's pre-trial release in this cause. In support of this motion the State alleges that:

1. The State has filed a criminal charge, or charges, in this cause.
2. There is a relevant nexus between the criminal charge(s) and the geographic area which encompasses the desired stay-away order.
3. A Stay Away Order is necessary to ensure peace in the community until this cause is disposed of.
4. The Defendant has been arrested or charged with the commission of the crime(s) of Count 1: Dealing in Marijuana, a Level 6 Felony; Count 2: Possession of Marijuana, a Class A Misdemeanor
5. The State requests the Defendant stay away from: A 6 blk radius surrounding the American Legion Mall Park at 777 N Meridian

WHEREFORE, the State of Indiana respectfully requests that the Court issue the included STAY AWAY ORDER, as a specific condition of the Defendant's pre-trial release.

/s/ Shari Blessing

Deputy Prosecuting Attorney

STATE OF INDIANA
COUNTY OF MARION

) MARION SUPERIOR COURT, CRIMINAL
) SS: DIVISION ROOM 11
) CASE NO: 48251706PL023639

STATE OF INDIANA,

State Plaintiff,

v.

Willie Hemphill

Defendant.

FILED
(176) JUN 27 2017

Myla A. Eldridge
CLERK OF THE MARION CIRCUIT COURT

ORDER OF INTERIM PRE-TRIAL RELEASE CONDITIONS

Comes now the Court, and sets the following interim conditions for Defendant. The Defendant is to comply with all rules, regulations, procedures, treatment recommendations and pay all applicable fees.

☐ Defendant is Not in Custody – Defendant to Self-Report

☒ [ORC] Ordered Released from Custody (to Self-Report).

☐ [ORCOA] Ordered Released from Custody to be Held for Pickup

☐ [SBDOA] Upon Satisfaction of Bond, Defendant Held for Pickup

Defendant: <u>Willie Hemphill</u>	Address: <u>420 E. Washington Horizon House</u>
Telephone: <u>317-737-0191</u>	DOB: <u>9-10-71</u> Gallery: <u>683723</u>

Defendant is assigned to the following department/agency for Interim Pre-Trial Release:

☒ [CC] COMMUNITY CORRECTIONS

☐ [PROB] PROBATION

☐ [DIP] Complete Driver Improvement Panel

☐ [COC] Court Ordered Classes

☐ [DNA] DNA Sample

☐ [EM] Electronic Monitoring

☐ [HD] Home Detention

☒ [FIRE] No Firearms

☐ [ADD] Notify Change of Address

☐ [PE] Psychological/Mental Health
Evaluation/Treatment

☐ [RS] Remain/Enroll in School

☐ [NC] No Contact

☐ [SE] Substance Abuse Evaluation

☐ [RS] Remain In School

☐ [COC] Court Ordered Class

☐ [NC] No Contact

☐ [COUN] Counseling

☐ [DR] Day Reporting

☒ [DAM] Drug/Alcohol Monitoring

☐ [HIV] HIV Testing

☐ [MSE] Maintain Steady Employment

☐ [NA] No New Arrests

☐ [OVDL] Obtain a Valid Driver's License

☐ [RWJ] Remain within Jurisdiction

☐ [SA] Stay Away Order

☐ [DLS] Driver's License Suspend

☐ [VIP] Victim Impact Panel

☐ [WR] Work Release

☐ [CIP] Community Impact Panel

I understand that failure to report as directed above will violate the conditions of my release and may result
in my being returned to custody.

W. Lee Campbell
Defendant

6/27/17
Date

Address

Date

Telephone Number

Date

So Ordered.

Margaret J. Lee
Judge/Magistrate/Commissioner

6/27/17
Date

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

MARION SUPERIOR COURT, CRIMINAL
DIVISION 25

FILED

(277) JUN 29 2017

STATE OF INDIANA)
)
V.)
)
WILLIE HEMPHILL)
)

CAUSE NO. 49G25-1706-F6-023689
W. A. Eldridge
CLERK OF THE MARION CIRCUIT COURT

INITIAL HEARING RIGHTS

YOUR RIGHTS AS A DEFENDANT:

1. The Judge will inform you of the nature of the charge(s) against you and answer any questions you have about the following rights. You may have a copy of any charge(s) filed against you.
2. You have the right to retain counsel. If you intend to do so, you must do it within ten (10) days after this Initial Hearing if the charge(s) against you is a misdemeanor or within twenty (20) days after this Initial Hearing if the charge(s) is a felony, because there are deadlines for filing motions and raising defenses. If those deadlines are missed, the legal issues and defenses that could have been raised will be waived by you.
3. You have a right to have counsel at no expense to you if you are indigent. You must tell the Judge now if you cannot afford to hire an attorney.
4. You have the right to a speedy trial.
5. You have the right to a trial by jury. If you are charged with a misdemeanor and you wish to have a trial by jury, you must make a request for a jury trial at least ten (10) days prior to your trial setting. If you do not request a jury trial at least ten (10) days prior to your trial setting, you waive your right to a trial by jury. If you want a jury trial, you must make a timely request even if you do not have an attorney.
6. You have the privilege against self-incrimination.
7. You have a right to bail. Any conditions of bail will be explained to you.
8. A preliminary plea of NOT GUILTY is being entered for you. This preliminary plea will become a formal plea of NOT GUILTY ten (10) days after this initial hearing, if the charge(s) is a misdemeanor or twenty (20) days after this initial hearing, if the charge is a felony, unless you choose to enter a different plea.

I have read these rights and I understand them.

June
129 2017
Date

Willie Hemphill
Defendant's Signature

ADDRESS: *Horizon House 420 E. Washington*

PHONE #: *317-737-0191*

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION, ROOM 25

CAUSE NO. 49G25-1706 FL 023639

FILED

276 JUN 29 2017

Myla A. Eldridge
CLERK OF THE MARION CIRCUIT COURT

ORDER REMOVING DEFENDANT FROM PRETRIAL MONITORING SERVICE

Defendant is hereby removed from the following Pretrial Monitoring Service:

☐ Probation Department
☒ Community Corrections

JUN 29 2017

Date .

Clark Rogers

Judge, Criminal Court 25



Marion Superior Court
Probation Department
200 E. Washington St. Ste. T641
Indianapolis IN 46204

PROBATION REFERRAL

Please bring this form with you when you report to probation.

Full Cause No: 49G 251706 Fls 23639

Name: Willie Hemphill Gallery No. # 683723

Referral type: (circle one) **Pre-Trial** / Pre-Sentence / Probation Intake / PL340

IMPORTANT: The court has ordered you to report to the **ADULT PROBATION OFFICE** located in the City-County Building at 200 E. Washington St. (6th floor, Room T-641). You shall report:

- ☒ IMMEDIATELY after court
- ☐ IMMEDIATELY after being released from: (check one).
- ☐ Dept. of Corr. ☐ Jail ☐ Parole
- ☐ Home Det. ☐ Community Corr.
- ☐ Work Release ☐ Other _____

☒ Date: 6/29/17 Time: _____ Bringing this form with you will speed up your processing time.

Referral made by: M. Lester Date: 6/29/17

Chld cr Work Dr
Ct prwk Time Other Co.

Revised 11-25-14

STATE OF INDIANA

COUNTY OF MARION

) MARION SUPERIOR COURT,
) SS: CRIMINAL DIVISION 25
) CASE NO. 49G25-1706-F6-023639

STATE OF INDIANA,

State Plaintiff,

v.

WILLIE HEMPHILL

Defendant.

FILED

(270) JUN 29 2017

Myla A. Eldridge
CLERK OF THE MARION CIRCUIT COURT

ORDER OF INTERIM PRE-TRIAL RELEASE CONDITIONS

Comes now the Court, and sets the following interim conditions for Defendant WILLIE HEMPHILL. The Defendant is to comply with all rules, regulations, procedures, treatment recommendations and pay all applicable fees.

☒ Defendant is Not in Custody – Defendant to Self-Report

☐ [ORC] Ordered Released from Custody (to Self-Report).

☐ [ORCOA] Ordered Released from Custody to be Held for Pickup

☐ [SBDOA] Upon Satisfaction of Bond, Defendant Held for Pickup

WILLIE HEMPHILL	1033 E Washington Indianapolis, IN 46201	
Home: 317-653-1936, Cell: 317-406-1040	09/10/1971	000000683723

Defendant is assigned to the following department/agency for Interim Pre-Trial Release:

☐ [CC] COMMUNITY CORRECTIONS

☒ [PROB] PROBATION

☐[DIP] Complete Driver Improvement Panel

☐[COUN] Counseling

☐[COC] Court Ordered Classes

☐[DR] Day Reporting

☐[DNA] DNA Sample

☒[DAM] Drug/Alcohol Monitoring

☐[EM] Electronic Monitoring

☐[HIV] HIV Testing

☐[HD] Home Detention

☐[MSE] Maintain Steady Employment

☐[FIRE] No Firearms

☐[NA] No New Arrests

☐[ADD] Notify Change of Address

☐[OVDL] Obtain a Valid Driver's License

☐[PE] Psychological/Mental Health
Evaluation/Treatment

☐[RWJ] Remain within Jurisdiction

☐[RS] Remain/Enroll in School

☐[SA] Stay Away Order

☐[NC] No Contact

☐[DLS] Driver's License Suspend

☐[SE] Substance Abuse Evaluation

☐[VIP] Vitim Impact Panel

☐[RS] Remain In School

☐[WR] Work Release

☐[COC] Court Ordered Class

☐[CIP] Community Impact Panel

☐[NC] No Contact

I understand that failure to report as directed above will violate the conditions of my release and may result in my being returned to custody.

Willie Hemphill

WILLIE HEMPHILL, Defendant

6/29/17

Date

So Ordered.

Clark Rogers

Clark Rogers, Judge

6/29/17

Date

MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION

NOTICE OF PRE-TRIAL RELEASE VIOLATION

TO: The Honorable Judge Clark Rogers

RE: Willie J. Hemphill

Cause No: 49G14-1706-F6-023639

Gallery No: 683723

Scheduled Court Date: 07/17/17 at 1:30 PM

Offense: 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t

Total Monetary Obligation: \$0.00

Paid: \$0.00

☒ Indigent

ALLEGATIONS:

Willie Hemphill:

1. submitted a drug screen on 07/05/17, which tested positive for Cannabinoids.

ADDITIONAL INFORMATION:

This is the first Notice of Pretrial Release Violation filed under this cause number.

Mr. Hemphill reported to the Probation Department for his first appointment on 07/05/17 and was placed on the random drug testing hotline. Mr. Hemphill has not been scheduled for any further appointments due to being on drug testing only Pretrial Release.

Mr. Hemphill was found Indigent to all Pretrial Release fees.

☐ As of today's date, the defendant is in custody ☐ Other _____

I HEREBY AFFIRM UNDER THE PENALTIES FOR PERJURY, THAT THE FOREGOING ALLEGATIONS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: July 12, 2017

Officer:

Trinity Summitt
Trinity Summitt

Reviewed by:

Catherine S. Johnson
Catherine S. Johnson

Probationer's last known address: 0 Homeless
Homeless, Indiana 00000

DATE: 7/12/2017

Myla A. Eldridge

Clerk of the Court

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

IN THE MARION SUPERIOR CRIMINAL
COURT 14
CRIMINAL DIVISION

STATE OF INDIANA)
)
)
)
)
WILLIE HEMPHILL)

CAUSE NO. 49G14-1706-F6-023639

STATE'S PETITION TO REVOKE BOND

COMES NOW the State of Indiana by and through, DAKOTA SCHEU, Deputy Prosecuting Attorney for the 19TH Indiana Judicial Circuit, and Petitions the Court to Revoke Defendant's Bond and issue a warrant for Defendant's arrest. In support thereof, the State would show as follows:

1. That on or about June 27, 2017, Defendant was charged in the above captioned matter with Count 1: Dealing in Marijuana, a Level 6 Felony , Count 2: Possession of Marijuana, a Class A Misdemeanor ; said offense having occurred on or about on or about June 26, 2017;
2. That on or about June 29, 2017, Defendant had an initial hearing wherein Defendant was sent to Probation.
3. That on or about September 21, 2017, Defendant was again arrested and charged with: Count 1: Dealing in Marijuana, a Level 6 Felony , Count 2: Possession of Marijuana, a Class A Misdemeanor; said matter is pending in 49G25-1709-F6-036104, having occurred on or about the same date;
4. That Defendant has violated his terms and conditions of bond by not maintaining good and lawful behavior;
5. That probable cause has been found that Defendant has committed a new offense while on bond in this cause and therefore Defendant's actions show disdain for the Court's authority;

WHEREFORE, the State of Indiana prays the Court to Revoke Defendant's release or set hearing on same. Further, the State request a warrant be issued for Defendant's arrest and held without bond until further hearing can be held in this cause of action and for all other just and proper relief in the premises.

Respectfully submitted,

/s/Dakota Scheu
DAKOTA SCHEU, 32467-53
Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that a complete and accurate copy of the foregoing was served upon Defendant's counsel via the Public Defender Agency's mailbox; by U.S. Mail, postage prepaid and properly addressed to the attorney of record; or by electronic service pursuant to Indiana Rules of Trial Procedure Rule 86, this date of filing.

/s/Dakota Scheu
DAKOTA SCHEU
Deputy Prosecuting Attorney

Marion County Prosecutor's Office
251 E. Ohio St., Ste. 160
Indianapolis, IN 46204
(317) 327-6684

MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION

AMENDED II NOTICE OF PRE-TRIAL RELEASE VIOLATION

TO: The Honorable Judge Clark Rogers

RE: Willie J. Hemphill

Cause No: 49G14-1706-F6-023639

Gallery No: 683723

Scheduled Court Date: 10/30/17 at 1:30 PM

Offense: 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t

Total Monetary Obligation: \$0.00

Paid: \$0.00

☒ Indigent

ALLEGATIONS:

Willie Hemphill:

Pending - 1. submitted a drug screen on 07/05/17, which tested positive for Cannabinoids.

Pending - 2. submitted a drug screen on 09/04/17, which tested positive for Cannabinoids.

New - 3. submitted a drug screen on 09/13/17, which tested positive for Cannabinoids.

New - 4. on 09/21/17, was charged with Dealing in Marijuana/F6 and Possession of Marijuana/MA under cause number 49G14-1705-F6-036104. This is the result of an alleged offense that occurred on 09/20/17. Mr. Hemphill is scheduled for a Pretrial Conference on 10/30/17 at 1:30 PM.

ADDITIONAL INFORMATION:

This is the second amendment to the Notice of Pretrial Release Violation filed on 07/12/17.

Mr. Hemphill reported to the Probation Department for his first appointment on 07/05/17 and was placed on the random drug testing hotline. Mr. Hemphill has submitted 7 negative drug screens, the most recent being on 08/31/17.

Mr. Hemphill was found Indigent to all Pretrial Release fees.

☐ As of today's date, the defendant is in custody ☐ Other _____

I HEREBY AFFIRM UNDER THE PENALTIES FOR PERJURY, THAT THE FOREGOING ALLEGATIONS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: September 26, 2017

Officer:

Trinity Summitt
Trinity Summitt

Reviewed by:

Catherine S Johnson
Catherine S Johnson

Probationer's last known address: 1326 South Lynhurst Drive
Indianapolis, Indiana 46241-3550

DATE: 9/26/2017

Myla A. Eldridge
Clerk of the Court

MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION

AMENDED III NOTICE OF PRE-TRIAL RELEASE VIOLATION

TO: The Honorable Judge Jose D. Salinas

RE: Willie J. Hemphill

Cause No: 49G14-1706-F6-023639

Gallery No: 683723

Scheduled Court Date: 01/31/2018 at 1:30 PM

Offense: 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t

Total Monetary Obligation: \$0.00

Paid: \$0.00

☐ Indigent

ALLEGATIONS:

Willie Hemphill:

Pending - 1. submitted a drug screen on 07/05/17, which tested positive for Cannabinoids.

Pending - 2. submitted a drug screen on 09/04/17, which tested positive for Cannabinoids.

Pending - 3. submitted a drug screen on 09/13/17, which tested positive for Cannabinoids.

Pending - 4. on 09/21/17, was charged with Dealing in Marijuana/F6 and Possession of Marijuana/MA under cause number 49G14-1705-F6-036104. This is the result of an alleged offense that occurred on 09/20/17. Mr. Hemphill is scheduled for a Pretrial Conference on 01/31/18 at 1:30 PM.

New - 5. submitted a drug screen on 11/07/17, which tested positive for Cannabinoids.

New - 6. submitted a drug screen on 11/21/17, which tested positive for Cannabinoids.

New - 7. submitted a drug screen on 11/30/17, which tested positive for Cannabinoids.

New - 8. submitted a drug screen on 01/01/18, which tested positive for Cannabinoids.

New - 9. submitted a drug screen on 01/09/18, which tested positive for Cannabinoids.

New - 10. submitted a drug screen on 01/20/18, which tested positive for Cannabinoids.

ADDITIONAL INFORMATION:

This is the third amendment to the Notice of Pretrial Release Violation filed on 07/12/17.

Mr. Hemphill reported to the Probation Department for his first appointment on 07/05/17 and was placed on the random drug testing hotline. Mr. Hemphill has submitted 17 negative drug screens, the most recent being on 01/22/18. Mr. Hemphill also tested positive for alcohol on 01/01/18.

Mr. Hemphill was found Indigent to all Pretrial Release fees.

☐ As of today's date, the defendant is in custody ☐ Other _____

I HEREBY AFFIRM UNDER THE PENALTIES FOR PERJURY, THAT THE FOREGOING ALLEGATIONS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: January 25, 2018

Officer:

Trinity Summitt
Trinity Summitt

Reviewed by:

Traci Collyard
Traci Collyard

Probationer's last known address: 1326 South Lynhurst Drive
Indianapolis, Indiana 46241-3550

1/25/2018

DATE: _____

Myla A. Eldridge

Clerk of the Court

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

IN THE MARION SUPERIOR CRIMINAL
COURT 14
CRIMINAL DIVISION, ROOM E439

STATE OF INDIANA)
)
 v.)
)
WILLIE HEMPHILL)

CAUSE NO. 49G14-1706-F6-023639

**STATE'S NOTICE OF INTENT TO FILE
HABITUAL OFFENDER ENHANCEMENT**

The State of Indiana, pursuant to I.C. 35-50-2-8, hereby notifies the named Defendant that the State of Indiana intends to file a habitual offender sentencing enhancement in this cause if good faith plea negotiations are unsuccessful. Charging information and a motion will follow.

Respectfully submitted,

/s/ Brandon Townsend
BRANDON TOWNSEND, 34400-49
Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that a complete and accurate copy of the foregoing was served upon Defendant's counsel via the Public Defender Agency's mailbox; by U.S. Mail, postage prepaid and properly addressed to the attorney of record; or by electronic service pursuant to Indiana Rules of Trial Procedure Rule 86, this date of filing.

/s/ Brandon Townsend
BRANDON TOWNSEND
34400-49
Deputy Prosecuting Attorney

Marion County Prosecutor's Office
251 E. Ohio St., Ste. 160
Indianapolis, IN 46204
(317) 327-5307

STATE OF INDIANA) IN THE MARION COUNTY SUPERIOR COURT
)SS: CRIMINAL DIVISION, ROOM W-343
COUNTY OF MARION) CAUSE NO. 49G14-1706-F6-023639

STATE OF INDIANA)
)
 v.)
)
WILLIE J. HEMPHILL)

ORDER ON VIOLATION OF PRE-TRIAL RELEASE

The Court having reviewed the Violation of Probation now ORDERS:

- ☐ A warrant for the defendant's arrest shall be issued. This is a re-arrest warrant and pursuant to statute IC 35-33-2-4, a warrant of arrest for a felony and a re-arrest warrant for any offense do not expire.
Bond is now set at _____.
- ☐ The defendant shall be remanded under this cause number.
Bond is now set at _____.
- ☒ A summons ordered the defendant to appear before this Court to address the allegations, with a hearing date set on 4/30/18 pm.
Failure to appear may result in a warrant being issued.
- ☐ Court notes that a hearing has already been set on _____.
- ☐ Court notes that a warrant is currently active on this case for:
☐ Probation Violation. ☐ Community Corrections Violation.
- ☐ Court takes no action as to this violation filing.

So ORDERED April 26, 2018.


_____, Judge
Marion Superior Court
Criminal Division Room _____

MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION

AMENDED IV NOTICE OF PRE-TRIAL RELEASE VIOLATION

TO: The Honorable Judge Jose D. Salinas

RE: Willie J. Hemphill

Cause No: 49G14-1706-F6-023639

Gallery No: 683723

Scheduled Court Date: 04/30/2018 at 1:30 PM

Offense: 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t

Total Monetary Obligation: \$0.00

Paid: \$0.00

☒ Indigent

ALLEGATIONS:

Willie Hemphill:

Pending - 1. submitted a drug screen on 07/05/17, which tested positive for Cannabinoids.

Pending - 2. submitted a drug screen on 09/04/17, which tested positive for Cannabinoids.

Pending - 3. submitted a drug screen on 09/13/17, which tested positive for Cannabinoids.

Pending - 4. on 09/21/17, was charged with Dealing in Marijuana/F6 and Possession of Marijuana/MA under cause number 49G14-1709-F6-036104. This is the result of an alleged offense that occurred on 09/20/17. Mr. Hemphill is scheduled for a Pretrial Conference on 04/30/18 at 1:30 PM.

Pending - 5. submitted a drug screen on 11/07/17, which tested positive for Cannabinoids.

Pending - 6. submitted a drug screen on 11/21/17, which tested positive for Cannabinoids.

Pending - 7. submitted a drug screen on 11/30/17, which tested positive for Cannabinoids.

Pending - 8. submitted a drug screen on 01/01/18, which tested positive for Cannabinoids.

Pending - 9. submitted a drug screen on 01/09/18, which tested positive for Cannabinoids.

Pending - 10. submitted a drug screen on 01/20/18, which tested positive for Cannabinoids.

New - 11. submitted a drug screen on 04/24/18, which tested positive for Cannabinoids.

ADDITIONAL INFORMATION:

This is the fourth amendment to the Notice of Pretrial Release Violation filed on 07/12/17.

Mr. Hemphill reported to the Probation Department for his first appointment on 07/05/17 and was placed on the random drug testing hotline. Mr. Hemphill has submitted 20 negative drug screens, the most recent being on 03/09/18. Mr. Hemphill also tested positive for alcohol on 01/01/18.

Mr. Hemphill was found Indigent to all Pretrial Release fees.

☐ As of today's date, the defendant is in custody ☐ Other _____

I HEREBY AFFIRM UNDER THE PENALTIES FOR PERJURY, THAT THE FOREGOING ALLEGATIONS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: April 26, 2018

Officer:

Trinity Summitt
Trinity Summitt

Reviewed by:

Traci Collyard
Traci Collyard

Probationer's last known address: 1326 South Lynhurst Drive
Indianapolis, Indiana 46241-3550

4/26/2018

DATE: _____

Myla A. Eldridge

Clerk of the Court

MARION COUNTY PUBLIC DEFENDER AGENCY

151 North Delaware, Suite 200

Indianapolis, IN 46204-3320

Phone (317) 327-4100 Fax (317) 327-3754

TDD FOR HEARING IMPAIRED (317) 327-5186

CONFLICT DEFENSE APPEARANCE FORM (CRIMINAL)

Cause Number: 49G14-1706-F6-023639

Name of Defendant: WILLIE HEMPHILL

1. Defense Attorney Information (as applicable for service):

James Mcginley

Atty No: 23962-49

One North Pennsylvania Street North Suite 450

Indianapolis, IN 46206

Fax:

Email: jamesmcginleylaw@gmail.com

Business Phone: 317-507-5400

Alternate Phone: 317-327-4100

2. Defendant WILL NOT accept service by FAX

Note: If separate attorneys represent separate defendants or separate sets of defendants, use an appearance form for each separately represented defendant or set of defendants.

Authority: Pursuant to Criminal Rule 2.1(B), this form shall be filed at the time of a criminal proceeding is commenced. In emergencies, the requested information shall be supplied when it becomes available. Parties shall advise the court of a change in information previously provided to the court. This format is approved by the Division of State Court Administration.

STATE OF INDIANA

COUNT OF MARION

STATE OF INDIANA

vs

Willie Hemphill

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION, ROOM 14

49G14- 1611-F6-043092 ✓

49G14- 1706-F6-023639 ✓

49G14- 1709-F6-036104

49G14- 1805-F6-014097 ✓

PLEA AGREEMENT

Comes now the State of Indiana, by its Deputy Prosecuting Attorney, and the Defendant, in person and by counsel, and hereby enters into the following plea agreement.

1. The Defendant will plead guilty to: 49G14- 1611-F6-043092 Count: 2.800 Crime: Poss. Of Marijuana BM
49G14- _____ Count: _____ Crime: _____
49G14- 1805-F6-014097 Count: 1 Crime: Resisting Law Enforcement F6
49G14- 1805-F6-014097 Count: 2 Crime: Driving While Suspended AM

2. The State will dismiss the following offense(s): 49G14-1611-F6-043092 Count 1 ; 49G14-1706-F6-023639;
49G14-1709-F6-036104; 49G14-1805-F6-014097 Count 3

3. Count and Cause: 49G14-1611-F6-043092 Count 2
124 Total Days 0 Suspended 124 Executed 62 + 62 Credit Time 0 Probation

Placement for Executed Time Shall Be: MCI

☒ No AMS ☐ AMS Up Front ☐ AMS Upon Successful Completion of all terms ☐ AMS Open to Argument

5. Count and Cause: 49G14-1805-F6-014097 Count 1

545 Total Days 180 Suspended 365 Executed 0 + 0 Credit Time 180 Probation

Placement for Executed Time Shall Be: MCCC - HD

☒ No AMS ☐ AMS Up Front ☐ AMS Upon Successful Completion of all terms ☐ AMS Open to Argument

6. Count and Cause: 49G14-1805-F6-014097 Count 2 CONCURRENT TO 49G14-1805-F6-014097 COUNT 1

365 Total Days 0 Suspended 365 Executed 0 + 0 Credit Time 0 Probation

Placement for Executed Time Shall Be: MCCC-HD

☐ No AMS ☐ AMS Up Front ☐ AMS Upon Successful Completion of all terms ☐ AMS Open to Argument

7. Causes to be Served: ☐ Concurrently ☒ Consecutively

NOTE: The Defendant understands and acknowledges that placement into a specific Marion County Community Corrections program component depends on availability and that the defendant shall (or may) be held in custody pending availability.

☒ All standard conditions of probation or MCCC, including weekly random drug testing

☒ Substance Abuse Evaluation and Treatment ☒ \$200 Interdiction Fee

☐ Probation to Terminate upon successful completion ☐ Probation to become non-reporting upon successful completion

☐ Court shall determine initial placement with Marion County Community Corrections. MCCC may then place defendant in a program deemed appropriate.

☒ Fines, costs, and applicable fees left to the discretion of the court.

☒ Driver's Licesne Suspended for 365 days

☒ Other Conditions and Terms:

If Defendant violates MCCC-HD or Probation, Defendant agrees to served the remaining time in MCI.

If there are no violations while on MCCC-HD, Probation can become non-reporting

Bach
Prosecuting Attorney

Willie Hemphill
Defendant

[Signature]
Defense Counsel

6-25-2018
Date

STATE OF INDIANA

COUNT OF MARION

STATE OF INDIANA

vs

Amanda Jones

IN THE MARION SUPERIOR COURT
CRIMINAL DIVISION, ROOM 14

49G14-_____

49G14-_____

49G14-_____

49G14-_____

ADVISEMENT AND WAIVER OF RIGHTS

Before the Court may accept a GUILTY PLEA, you must be informed of certain facts and RIGHTS that you possess. You must READ this document carefully.

1. The State of Indiana has charged you with a Level 6 Felony or a Class A Misdemeanor.
2. The maximum penalty for a Level 6 Felony is two and one half years imprisonment and up to a \$10,000 fine and the minimum penalty is six months imprisonment. The Maximum penalty for a Class A misdemeanor is one year imprisonment and up to a \$5,000 fine and the minimum penalty is zero days imprisonment.
3. Notwithstanding paragraph two, if you have been charged with a Level 6 felony, the Court may enter your sentence as a Class A misdemeanor unless you have received such treatment on a prior, unrelated Class D or Level 6 Felony and that prior felony was committed within three years of the commission of this offense.
4. If you are pleading guilty to more than one (1) offense, the Court may impose penalties concurrently (e.g., together) or consecutively (e.g., one after the other).
5. If you were on probation, parole, were incarcerated, released on bond, or released on your own recognizance for another offense at the time that you committed this offense, your plea of guilty may have an adverse effect upon your probation, parole, or incarceration status. Any sentence that you may receive for this offense must be consecutive to any sentence that you may have or will receive on any other offense.
6. WH The defendant affirms that if he/she is not a citizen of the United States, he/she wishes to enter a guilty plea even if a conviction in this case results in deportation, denial of re-entry, prohibition of citizenship, or loss of any future immigration benefit.
7. If you have a prior history of juvenile or criminal offenses, you may receive a harsher penalty than you would otherwise.
8. WH You have the right to be represented by an attorney. If you cannot afford an attorney, the Court will appoint an attorney for you. You have the right to a continuance in which to hire an attorney and to have your attorney prepare your case and subpoena witnesses. If you choose to proceed without an attorney, you will be giving up these rights.
9. WH You have the right to a public and speedy trial by jury, the right to subpoena witnesses at no cost, the right to confront and cross examine witnesses against you, and the right to require that the State of Indiana prove you guilty beyond a reasonable doubt at a trial at which you do not have to testify but in which you may testify if you wish. If you choose to remain silent, your silence cannot be used against you, and you have the right to appeal any decision made by the Judge. By pleading guilty you will give up and waive each and every one of these rights.
10. Your guilty plea has been knowing and voluntary, and no promises, threats, or force have been used to make you plead guilty.
11. If the offense to which you are pleading guilty involves the operation of a motor vehicle, notice of your conviction will be sent to the Bureau of Motor Vehicles and will be placed on your driving record and may count toward you being a Habitual Traffic Violator.
12. If you and the State of Indiana have entered into a plea agreement on your case, and the Judge accepts your guilty plea, the Judge must follow the plea agreement and cannot alter the terms. Pursuant to Administrative Rule 9(G)(6)(a) and I.C. 35-33-3-3, the Defendant and the State waive the right to exclude the pending plea agreement from Public Access. If the Court rejects the plea, all of your rights will be restored to you.
13. You have been given the opportunity to read the Probable Cause Affidavit and Information filed in this case and the facts contained in it are true and constitute a factual basis for your plea.
14. WH You have a right, pursuant to the Sixth Amendment to the United States Constitution and Article 1, Section 13 of the Indiana Constitution, to have a jury determine, by proof beyond a reasonable doubt, the existence of any fact or aggravating circumstance that would allow the Court to impose a sentence in excess of the statutory presumptive sentence and to have the State of Indiana provide written notification of any aggravating circumstance. You hereby WAIVE such rights and request that the Judge of this Court make the determination of the existence of any aggravating and/or mitigating circumstances and impose sentence, after considering the pre-sentence investigation report and any appropriate evidence and argument presented at the sentencing hearing.

Willie Fleuphill
Defendant

[Signature]
Defense Counsel

6-25-2018
Date